

**UNITED STATES DISTRICT COURT
for the
EASTERN DISTRICT OF NORTH CAROLINA**

U.S.A. vs. Antonelle Ann Sanchez

Docket No. 5:16-CR-254-1H

Petition for Action on Conditions of Pretrial Release

COMES NOW Amir A. Hunter, U.S. Probation Officer of the court, presenting an official report upon the conduct of defendant, Antonelle Ann Sanchez, who was placed under pretrial release supervision by the Honorable Kimberly A. Swank, U.S. Magistrate Judge, sitting in the Court at Greenville, on the 5th day of December, 2016.

The defendant appeared before Kimberly A. Swank, the U.S. Magistrate Judge for arraignment on the 5th day of December, 2016, and supervision was continued under existing conditions.

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS
FOLLOWS:**

On April 4, 2017, the court signed an order to allow the defendant to transfer her release supervision and residence to the District of Maryland. On April 11, 2017, the District of Maryland made contact with the defendant and was made aware that her third party custodian did not move with the defendant and is still residing in the Eastern District of Virginia. The motion that was filed to allow the defendant to transfer did not address her third party custodian requirement. At this time, the defendant has remained compliant while under supervision and has obtained employment in the District of Maryland.

PRAYING THAT THE COURT WILL ORDER that the third party custodian requirement be removed from her conditions as she has been compliant and has relocated to the District of Maryland.

Reviewed and approved,

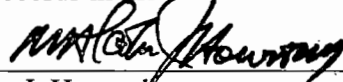
I declare under penalty of perjury that the foregoing
is true and correct.

/s/ Jeffrey L. Keller
Jeffrey L. Keller
Supervising U.S. Probation Officer

/s/ Amir A. Hunter
Amir A. Hunter
U.S. Probation Officer
310 New Bern Avenue, Room 610
Raleigh, NC 27601-1441
Phone: 919.861.8663
Executed On: April 13, 2017

ORDER OF THE COURT

Considered and ordered the 20th day of April 2017, and ordered filed and made part
of the records in the above case.



Malcom J. Howard
Senior United States District Judge